Filing Fee: \$20.00

| ID Number: |  |
|------------|--|
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Type or Print Name of Authorized Officer

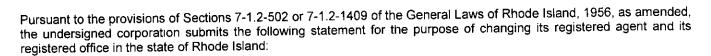


## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

## **BUSINESS CORPORATION**

## STATEMENT OF CHANGE OF REGISTERED AGENT BY THE CORPORATION



| 1. | The name of the corporation is L.E.B. Corporation   |
|----|---|
| 2. | The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  155 South Main Street, Providence, RI 02903  |
| 3. | The address of the NEW registered office is: 155 South Main Street, Providence, RI 02903  |
| 4. | The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  Joseph G. Kinder, Esq.   |
| 5. | The name of the NEW registered agent is:  Ralph M. Kinder, Esq.   |
|    | 6. The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on   |
|    | Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, including any accompanying attachments, and that all statements contained herein are true and correct. |

3y <u>081/00</u>

Form No. 640 Revised: 12/05